UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

| UNITED STATES OF AMERICA |) 04 CR 10309 GAO |
|--------------------------|---------------------------------|
| |) CRIMINAL NO. |
| V. |) VIOLATIONS: |
| |) 18 U.S.C. § 922(g)(1)- |
| KURBY DUMORNAY |) Felon in Possession of |
| · |) Firearm and Ammunition |
| |) |

INDICTMENT

The Grand Jury charges that:

On or about March 10, 2004, at Brockton, in the District of Massachusetts,

KURBY DUMORNAY,

defendant herein, having previously been convicted in a court of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess, in and affecting commerce, a firearm, to wit: a Lorcin 9mm semi-automatic pistol, bearing serial number L094494, and twenty-two rounds of 9mm ammunition.

All in violation of Title 18, United States Code, Section 922(g)(1).

NOTICE OF ADDITIONAL FACTORS

The grand jury further finds the following additional facts:

1. The firearm that is the subject of Count One of the indictment had been stolen prior to the date of the defendant's alleged possession of it. Thus, U.S.S.G. § 2K2.1(b)(4) is applicable.

A TRUE BILL

Foreperson of the Grand Jury

James F. Lang
Assistant United States Attorney

DISTRICT OF MASSACHUSETTS:

September 29, 2004

Returned into the District Court by the Grand Jurors and filed.

Thomas 4. Quinn

Deputy Clerk 9/29/04 @ 2:00pm

AO 442 (Rev. 5/93) Warrant for Arrest

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

KURBY DUMORNAY

WARRANT FOR ARREST CR 10309 GAC

CASE NUMBER:

To: The United States Marshal and any Authorized United States Officer

| YOU ARE HEREBY COMMANDED to arrest | | | Kurby Dumornay | | |
|---|--|------------|----------------|-------------------|------------------------------|
| | | | Name | | |
| and bring him or her forthwi | th to the nearest magistrate | judge to | answer a | a(n) | |
| ☐ Indictment ☐ Informa | ation Complaint Con | der of co | ourt 🗌 | Violation Notice | Probation Violation Petition |
| charging him or her with (brie being a previously convicted fo | of description of offense) Selon in possession of a firearm | and amm | unition | | |
| in violation of Title | 18 United States | Code, S | ection(s) | 922(g)(1) | |
| Name of Issuing Officer | | - = | Title of Issu | ing Officer | |
| Signature of Issuing Officer | | Ī | Date and Lo | ocation | |
| Bail fixed at \$ | | _ by | | Name of Judicia | al Officer |
| • a n = -w | | RETURN | | | |
| This warrant was received | and executed with the arrest | t of the a | bove-nar | med defendant at | |
| DATE RECEIVED | NAME AND TITLE OF ARRESTI | NG OFFIC | ER | SIGNATURE OF ARRE | STING OFFICER |
| DATE OF ARREST | | | | | |

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AO 442 (Rev. 5/93) Warrant for Arrest

THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:

| DEFENDANT'S NAME: | |
|--|---------|
| - | |
| ALIAS: | |
| LAST KNOWN RESIDENCE: | |
| | |
| LAST KNOWN EMPLOYMENT: | |
| PLACE OF BIRTH: | |
| DATE OF BIRTH (4 digit year): | |
| SOCIAL SECURITY NUMBER (last 4 digits only): | |
| HEIOTE: | WEIGHT |
| HEIGHI: | WEIGHT: |
| SEX: | RACE: |
| HAIR: | EYES: |
| SCARS, TATTOOS, OTHER DISTINGUISHING MARKS: | |
| | |
| | |
| | |
| | |
| FBI NUMBER: | |
| COMPLETE DESCRIPTION OF AUTO: | |
| | |
| | |
| INIVESTIGATIVE AGENCY AND ADDRESS: | |
| INVESTIGATIVE AGENCY AND ADDRESS: | |
| | |
| | |
| | |

Document 1 Filed 09/30/2004 Page 6 of 7 Case 1:04-cr-10309-GAO SJS 45 (5/97) - (Revised USAO MA 1€54)4 CR 1 U.S. District Court - District of Massachusetts Criminal Case Cover Sheet Place of Offense: Brockton Category No. II Investigating Agency ATF **Related Case Information:** Case No. Superseding Ind./ Inf. County Plymouth New Defendant Same Defendant Magistrate Judge Case Number Insert SW # 04m - 1019 - 160 Search Warrant Case Number R 20/R 40 from District of 04m-1019-JCD **Defendant Information:** X No Juvenile | Yes Defendant Name Kurby Dumrnay Alias Name Address 7 Colleen Drive, Brockton, MA Birth date (Year only): 1983 SSN (last 4 #): 5367 Sex M Race: B Nationality: USA Defense Counsel if known:

Address: **Bar Number: U.S. Attorney Information:** Bar Number if applicable _____ AUSA James Lang Yes X No List language and/or dialect: Interpreter: X Yes Matter to be SEALED: No In Custody Regular Process X Warrant Requested **Location Status:** Arrest Date: Already in Federal Custody as Serving Sentence | Awaiting Trial Already in State Custody On Pretrial Release: Ordered by X Indictment Complaint Information **Charging Document:**

Continue on Page 2 for Entry of U.S.C. Citations

Petty

| Misdemeanor | 1 Felony

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: September 29, 2004

Total # of Counts:

Signature of AUSA:

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| SJS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse | | | | | | | |
|--|---------------------------------------|-------------|---|----------------------|--|--|--|
| District Court Case Number (To be filled in by deputy clerk): | | | | | | | |
| Name of Defendant Kurby Dumornay | | | | | | | |
| U.S.C. Citations | | | | | | | |
| | Index Key/Code | | Description of Offense Charged | Count Numbers | | | |
| Set 1 | 18 U.S.C. § 922 | 2(g)(1) | Felon in Possession of Firearm and Ammo | 1 | | | |
| Set 2 | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Set 4 | | | | | | | |
| Set 5 | | | | | | | |
| Set 6 | | | | | | | |
| Set 7 | | | | | | | |
| Set 8 | | | | | | | |
| Set 9 | | | | | | | |
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| Set 10 | · · · · · · · · · · · · · · · · · · · | | | | | | |
| Set 11 | | | | | | | |
| Set 12 | | | | | | | |
| Set 13 | | | | | | | |
| Set 14 | | · | | | | | |
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ADDITIONAL INFORMATION: